



City Council Agenda

Council President
Henry Perea

Councilmembers

Tom Boyajian
Brian Calhoun
Brad Castillo

Jerry Duncan
Sal Quintero
Daniel Ronquillo, Acting President

City Manager
Daniel G. Hobbs

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, JUNE 19, 2001

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

AGENCY ROLL CALL

Approve Agency minutes of June 12, 2001

Action Taken:

8:30 A.M. A. CONTINUED HEARING on FY 2001-2002 Budget of the Redevelopment Agency

Action Taken:

- 1. RESOLUTION** - Adopting the AAR for the FY 2001-2002 Budget of the Redevelopment Agency of the City of Fresno - (*Agency action*)

Action Taken:

**** ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

AGENCY CONSENT CALENDAR

- B. **RESOLUTION** - Approving one-year extensions for the Convention Center, Fulton, Mariposa, and South Van Ness Industrial (Redevelopment Plan) Project Area Committee (*Council action*)
Action Taken:

ADJOURN

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

9:00 A.M. COUNCIL ROLL CALL

Invocation by Reverend Ed Lee of the Mount Olive Baptist Church

Pledge of Allegiance to the Flag

Proclamation of "LIONS CLUB OF CALWA DAY" - Councilmember Quintero

Presentation of Certificates of Recognition to Student of the Quarter - Councilmember Castillo

Proclamation of "MEL KILNER DAY" - Councilmember Boyajian

Approve minutes of June 12, 2001

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:45 A.M. Appearance by Joe A. Teran to discuss a letter received from the City of Fresno regarding the filing of a City Business Tax Application

Action Taken:

10:15 A.M. Discussion and recommendation of recruitment option for position of Controller - Council President Perea

Action Taken:

10:30 A.M. **CONTESTED CONSENT CALENDAR**

11:00 A.M. **HEARING** to consider Planning Commission denial of Conditional Use Permit Application No. C-01-031 and environmental findings, filed by Joe P. and Rose Marie DiRedo, for convenience store with alcohol sales, a drive-through car wash, fueling stations, a drive-through fast food restaurant, and a pay telephone booth on 0.80 acre located at 5525 W. Shaw Avenue - Councilmember Calhoun

Action Taken:

11:30 A.M. **CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (a)

1. Case Name: Ruth Ann Rico, et al. v. City of Fresno

Action Taken:

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, Subdivision (b)

Significant Exposure to Litigation:

1. Patriot Homes Fresno v. City of Fresno; Patriot Homes Fresno II v. City of Fresno

Action Taken:

2. Claim of Bakman Water Company

Action Taken:

3. Old Hammer Field/Fresno Air Terminal Environmental Site

Action Taken:

C. CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6

City Negotiator(s): Jorge Aguiniga, Andrew T. Souza and Matthew Gargiulo

Employee Organization(s):

1. City of Fresno Management Employees Association (CFMEA)

2. International Brotherhood of Electrical Workers, Local 100 (IBEW)

3. Stationary Engineers, Local 39 (Local 39)

4. Fresno Police Officers Association - Police Management (FPOA)

Action Taken:

3:00 P.M. #1 HEARING re: use of Eaton Plaza - Acting President Ronquillo (*Continue to 6/26/2001 at 3:00 P.M.*)

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

3:00 P.M. #2 Deliberations and Adoption of FY 2001-2002 Budget

1. * **RESOLUTION** - adopting the FY 2001-2002 City of Fresno Budget, and the Annual Action Plan including the Community Development Block Grant (CDBG), Home Investment Partnership (HOME) and Emergency Shelter Grant (ESG) budgets, including the Annual Appropriation Resolution (AAR)
2. * **RESOLUTION** - adopting the FY 2001-2002 Position Authorization Resolution (PAR)
3. * **RESOLUTION** - adopting the 383rd amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 (Annual Amendment)
4. * **BILL (*For introduction and adoption*)** - adopting the property tax override (PTO) Ordinance
5. * Selection of Methodology for determination of FY 2002 Gann Appropriation Limit
6. * **RESOLUTION** - establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules - FY 2002 Salary Resolution
7. **RESOLUTION** - A Resolution of the Council of the City of Fresno, California Relating to Commencement of Financial Management and Responsibilities Process in FY 2002
8. * **ORDINANCE** - An Ordinance of the City of Fresno, California adding Article 4 to Chapter 2 of the Fresno Municipal Code, relating to Fiscal Reporting and Cooperation

Action Taken:

1A. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 10:30 A.M.)

1. Approve acquisition of street easement from property at 6737 N. Vagedes for widening of Herndon Avenue, Palm to West Avenues - Public Works/Engineering
Action Taken:
2. Approve an amendment to agreement with Black & Veatch Corporation to provide professional engineering services for a detailed plan/study for the construction of Satellite Wastewater Treatment Facilities - Public Works/Engineering
Action Taken:
3. * **RESOLUTION** - 152nd amendment to the AAR No. 2000-183 appropriating \$262,200 for the maintenance of landscaping and streets of recently annexed subdivisions (***Requires 5 affirmative votes***)- Public Works/Admin.
Action Taken:
4. Approve Unilateral Implementation of Fresno City Employees Health and Welfare Trust Language for the City of Fresno Employees Association (FCEA) Unit 3; Fresno Police Officers Association (FPOA) Police Management Unit 9; Amalgamated Transit Union (ATU) Unit 6; International Brotherhood of Electrical Workers (IBEW) Unit 7; Fresno Airport Peace Officer/Firefighters Association (FAPOFA) Unit 11; City of Fresno Management Employees Association (CFMEA) Unit 14; Salary Resolution Exhibit 2, Section 2.0 - Non-Represented Classes; and Salary Resolution Exhibit 7, Group 8 - Non Represented - Dept. of Admin. Services/Labor Relations
Action Taken:

1A. **GENERAL CONSENT CALENDAR CONTINUED**

5. Authorize disposal of surplus buses - Fresno Area Express
Action Taken:
6. * **RESOLUTION** - 144th amendment to the AAR No. 2000-183 by reclassifying \$608,500 of Fresno Area Express funds from contingency to employee service line items (***Requires 5 affirmative votes***) - Fresno Area Express
Action Taken:
7. Award a contract for Weber Avenue - Marks Avenue to Marty Avenue installation of 15" sanitary sewer main - Dept. of Admin. Services/Purchasing
Action Taken:
8. Award a contract for trunk line cleaning - Dept. of Admin./Purchasing
Action Taken:
9. Award a contract for installation of an 8" water main in Sample Avenue Palm to Roosevelt - Dept. of Admin. Services/Purchasing
Action Taken:
10. Award a contract for Mosqueda soccer field improvement, southeast corner of Maple and Butler Avenues - Dept. of Admin./Purchasing
Action Taken:
11. Award a contract for sanitary sewer rehabilitation by method of cured in place pipe - Dept. of Admin./Purchasing
Action Taken:
12. Award a contract for closure of Burlington Northern & Sante Fe Railways (BNSF) grade crossings at Merced, Illinois and Grant Avenues - Dept. of Admin./Purchasing
Action Taken:
13. * **RESOLUTION** - 159th amendment to the AAR No. 2000-183 to appropriate \$23,000 of District 1's operating funds to District 1's infrastructure funds (***Requires 5 affirmative votes***) - Councilmember Boyajian
Action Taken:
14. * **RESOLUTION** - 160th amendment to the AAR No. 2000-183 to appropriate \$1,700 of District 7's general fund infrastructure to fund the Valley Children's Guild event at the Convention Center (***Requires 5 affirmative votes***) - Council President Perea
Action Taken:

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

- A. Request to negotiate and execute a professional services agreement with URS for the preparation of the General Plan Environmental Impact Report (EIR) and Housing Element and authorization to partially use FY 2002 contingency funds for the General Plan - Development Department

Action Taken:

3. **GENERAL ADMINISTRATION**

- A. Authorize execution of agreement for the provision of green waste processing and amendment of agreement for provision of green waste transporting - Public Utilities Department

Action Taken:

- B. Approve lease agreement with State of California Department of Food and Agriculture for southeast corner of Maple and Butler - Parks Department

Action Taken:

- C. Recommended Request for Proposal (RFP) contract proposal for assessment of the Fresno Police Department: Police Executive Research Forum (PERF)

Action Taken:

- D. Consider request for extension of the Development Agreement No. PC-1 for the Dominion Planned Community

- a. **RESOLUTION** - Approving a three-year extension of the Development Agreement No. PC-1 for the Dominion (formerly Park Fort Washington) Planned Community

Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Direct staff to identify \$35,000 to be placed into contingency for the purpose of conducting a nation-wide search for Chief of Police, if deemed necessary by the Mayor or City Manager following the current process underway - Councilmember Castillo

Action Taken:

- B. Request City Manager to create a special district for UGM in southeast Fresno - Councilmember Quintero
1. Staff response to amount of funding having been set aside in a UGM account for a fire station in southeast Fresno from Centex Development, Golden Dawn and Granville Developments

Action Taken:

- C. Request City Manager to determine which City Department will be responsible for picking up palm fronds on the streets, the parking strips and the median island on Huntington Boulevard in the area of Cedar to First Street and Tulare to Ventura Street - Councilmember Quintero

Action Taken:

5.

CITY COUNCIL CONTINUED

- D. RESOLUTION** - Authorize letter of support from the Fresno City Council to California State Senate in support of AB 983 Enterprise Zone - Acting President Ronquillo
Action Taken:

6.

CITY/COUNTY INTERGOVERNMENTAL RELATIONS

7.

- UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- June 26 - 10:00 A.M. HEARING** adopting the resolution confirming the diagram and levy of annual assessment for Landscaping and Lighting Maintenance District No. 1 (LLMD No. 1)
- June 26 - 10:15 A.M. HEARING** re: P.A. No. 01-05 & Rezone Appl. No. R-01-08, CUP No. C-01-36, filed by James Logan for Derrell's Mini Storage
- June 26 - 10:30 A.M. HEARING** re: P.A. No. 01-09, Rezone Appl. No. R-01-10, filed by Centex Homes
- June 26 - 10:45 A.M. HEARING** re: P.A. No. A-01-17, Rezone Appl. No. R-01-19, filed by Granville Homes
- June 26 - 11:00 A.M.#1** Consideration of Development Agreement amendment between the City of Fresno and Zacky Farms relating to the expansion of an existing poultry processing plant located at 900 W. Belgravia Avenue
- June 26 - 11:00 A.M.#2** **TEFRA HEARING** re: Community Hospitals of Central California
- June 26 - 11:15 A.M.** Consider referral of Planning Commission action on Conditional Use Permit Application No. C-01-023, property located on the west side of E. River Park Place East, south of E. Audubon Drive - Councilmember Duncan
- June 26 - 3:00 P.M. HEARING** re: use of Eaton Plaza - Acting President Ronquillo
- July 3 - NO MEETING - COUNCIL VACATION**
- July 10 - NO MEETING - COUNCIL VACATION**
- July 17 - 10:00 A.M. HEARING** re: Plan Amendment No. A-01-01, Rezone Appl. No. R-01-02, filed by Westcal, Inc.
- July 17 - 10:15 A.M. HEARING** re: R-01-001, filed by Davesher Homes from R-1-A H to R-1, northside of San Jose between, Palm and Maroa
- July 17 - 10:30 A.M. HEARING** re: Tract Map No. 4723, Rezone Appl. No. R-00-19, filed by Bob and Karen McCaffrey
- July 17 - 11:00 A.M.** Consideration and adoption of Blue Ribbon Committee report and recommendations re: competitive bidding requirements
- July 17 - 4:00 P.M.** Discussion of opportunity to rename "M" Street to Independence Avenue - Councilmember Calhoun
- July 17 - 5:30 P.M. HEARING** re: Conditional Use Permit No. C-00-232, filed by Consolidated Industries, Inc., property located at 9460 N. Sommerville Drive
- July 24 - 3:00 P.M. HEARING** re: on proposed increase in Transit fees
- July 31 - 10:00 A.M. HEARING** re: CFD No. 2, Annexation No. 28
- July 31 - 10:15 A.M. HEARING** re: P.A. A-01-010, R-01-013, filed by Thanh Van Cao
- Aug 7 - NO MEETING - COUNCIL VACATION**
- Aug. 14 - NO MEETING - COUNCIL VACATION**
- Sept. 4 - NO MEETING - COUNCIL VACATION**
- Sept 11 - NO MEETING - COUNCIL VACATION**

